

# CONFLICT OF INTEREST CODE OF THE TRI-CITY HEALTHCARE DISTRICT

Amended January 25, 2001

The following amended Conflict of Interest Code of the Tri-City Healthcare District was approved and adopted by Resolution No. \_\_\_\_\_ of the Board of Directors on January 25, 2001.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Board

Approved by the Board of Supervisors  
County of San Diego

Date: \_\_\_\_\_

Approved and/or authorized by the Board  
of Supervisors of the County of San Diego  
Date 12/15/00 Minute Order No. 11  
THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
By [Signature]  
Deputy Clerk

**CONFLICT OF INTEREST CODE**  
**OF THE**  
**TRI-CITY HEALTHCARE DISTRICT**  
**(Amended January 25, 2001)**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation (attached) and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of the Tri-City Healthcare District.

All Officials and Designated Employees of the District shall file their statements of economic interests with the Executive Assistant as the District's filing officer. The filing officer shall make and retain a copy of all statements filed by officials who manage public investments, and forward the originals of such statements to the Clerk of the Board of Supervisors. The filing officer shall retain the originals of the statements of all other Designated Employees and make the statements available for public inspection and reproduction.

**APPENDIX**

**CONFLICT OF INTEREST CODE**

**OF THE**

**TRI-CITY HEALTHCARE DISTRICT**

(Amended January 25, 2001)

**EXHIBIT "A"**

**OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

All District Officials who manage public investments are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, all District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are subject to the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)]

It has been determined that the positions listed below are officials who manage public investments:

Members of the Board of Directors

President/Chief Executive Officer

Vice President/Chief Financial Officer

Financial Consultant <sup>3/</sup>

## DESIGNATED POSITIONS

### GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Buyer/Purchaser (ALL)	5
Compliance Officer	6
Director of Facilities	5
Director of Finance	1, 2
Director of Materials Management	5
Director of Program Development	1
Directors (ALL others not specified)	6
General Legal Counsel	1, 2
Materials Manager	5
Vice President, Business Development	1, 2
Vice President (seated on Management Team)	1, 2
Vice President, Foundation (if not on Management Team)	6
Vice President, Human Resources (if not on Management Team)	6
Vice President, Operations/ Chief Nurse Executive (if not on Management Team)	5
Vice President, Systems Improvement & Support Services (if not on Management Team)	5

DESIGNATED EMPLOYEES'  
TITLE OR FUNCTION

DISCLOSURE CATEGORIES  
ASSIGNED

Consultant<sup>1/</sup>

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<sup>1/</sup>

Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The Chief Executive Officer may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

## EXHIBIT "B"

### DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year, or have done business or owned real property within the jurisdiction of the District within the past two (2) years.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type used, purchased or leased by the Designated Employee's Department.